

# ALAC ExCom 2013.01.17 Teleconference

## ALAC Executive Committee Teleconference

**Date:** Thursday, 17 January 2013

**Time:** 16:00 - 17:00 UTC . For the time in various timezones [click here](#)

**Meeting Number:** AL.EXCO/CC.0912/2

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**How can I participate in this meeting?**

**Adobe Connect:** <http://icann.adobeconnect.com/alacexcom>

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**Participants:** Rinalia Abdul Rahim, Sebastien Bachollet, Tijani Ben Jemaa, Olivier Crepin-Leblond, Alan Greenberg, Carlton Samuels, Cheryl Langdon-Orr, Evan Lebovitch

**Apologies:** Julie Hammer

**Staff:** Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Julia Charvolen

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**Summary Minutes:** [ALAC ExCom 2013.01.17 Summary Minutes](#)

**Action Items:** [ALAC ExCom 2013.01.17 Action Items](#)

**Chat:** [ALAC ExCom 2013.01.17 Chat](#)

**Recording:** English

**Interpretation:** No interpretation for this meeting

**Transcript:** [ALAC ExCom 17.01.13 Transcript](#)

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## AGENDA - Draft

### Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Review of Action Items from the [ALAC Meeting of 20 December 2012](#) and the [ExCom Meeting of 21 December 2012](#) - Olivier (10 minutes)

### Items for Discussion

3. [Policy Advice Development Page](#) -- Tijani, Olivier (20 minutes)

See: [ICANN Public Comment page](#)

#### a. Recently approved ALAC Statements, Documents or Groups:

- i. Trademark Clearinghouse "Strawman Solution"
- ii. Protection of IGO and INGO Identifiers in all gTLDs (IGO-INGO)
- iii. ALAC Demarche to ICANN

**b. Statements currently being developed, reviewed or voted on by the ALAC**

- i. [IDN Variant TLD Program – Procedure to Develop and Maintain the Label Generation Rules for the Root Zone in Respect of IDNA Labels – Second Public Comment Draft](#) – ALAC voting
- ii. [Amendments to Article XI, Section 2.3 of the ICANN Bylaws - DNS Root Server System Advisory Committee \(RSSAC\)](#) – ALAC considering a Statement
- iii. [Preliminary Issue Report on Translation and Transliteration of Contact Information](#) – ALAC considering a Statement
- iv. [Statement on WCIT Outcomes](#) – ALAC drafting a Statement
- v. [Report of the GNSO WG on Consumer Trust, Consumer Choice, and Competition](#) – ALAC drafting a Statement
- vi. [Whois PDP WG](#) — ALAC Voting

**c. Currently Open Public Comments**

- i. [Consultation on IANA Secure Notification Process](#) - Comment period extended to 28 February 2013. Reply period extended to 21 March 2013. - No Statement
- ii. [At-Large White Paper on Future Challenges Entitled Making ICANN Relevant, Responsive and Respected](#) - Comment period closed 11 January 2013. Reply period closes 1 February 2013.
- iii. [.CAT Cross-Ownership Removal Request](#) - Comment period closes 21 January 2013. Reply period closes 11 February 2013. - No Statement
- iv. [Amendments to Article XI, Section 2.3 of the ICANN Bylaws - DNS Root Server System Advisory Committee \(RSSAC\)](#) - Comment period closed 2 February 2013. Reply period closes 17 February 2013. – ALAC considering a Statement
- v. [Preliminary Issue Report on Translation and Transliteration of Contact Information](#) - Comment period closes 8 February 2013. Reply period closes 1 March 2013. – ALAC considering a Statement
- vi. [Consultation on gTLD Delegation and Redelegation Performance Standards](#) - Comment period closes 28 February 2013. Reply period closes 21 March 2013. – ALAC considering a Statement
- vii. [Consultation on ccTLD Delegation and Redelegation Performance Standards](#) - Comment period closes 28 February 2013. Reply period closes 21 March 2013. – ALAC considering a Statement

**4. Agenda Items for the ALAC Meeting of 22 January 2013 - Olivier (15 minutes)**

**5. At-Large Meeting Schedule for the 46th ICANN Meeting in Beijing - All (20 mins)**

- a. Scheduling of ALAC and At-Large meetings - See [At-Large Beijing Meetings Workspace](#)
- b. Update on APRALO Beijing Events - See [APRALO Beijing Events Workspace](#)

**6. Update on At-Large ATLASII plans - Olivier (10 mins)**

**7. Travel Issues - Olivier (5 minutes)**

**8. ALS application process (10 minutes)**

**9. Any other Business - Olivier (3 minutes)**